



Village of Endicott

A Quality Community

Linda Jackson, Mayor
Eileen Konecny, Deputy Mayor
R. Ted Warner, Trustee
Patrick Dorner, Trustee
Nicholas Burlingame, Trustee
Anthony Bates, Village Manager
Robert McKertich, Attorney to the Village

SPECIAL MEETING April 12, 2021 5:15pm

ORDER OF BUSINESS:

1. Pledge of Allegiance- Moment of Silence- Announcement of Fire and ADA Compliance

2. Mayor's Comments

Comments regarding conversations with the Agency. She read a prepared statement from Barb Cieri. She stated she is not against the Project, she is not in favor of the deviated PILOT.
(see attached transcript for Mayor Announcements)

3. Trustee Comments

Trustee Warner-Summarization of differences between a Standard and Deviated PILOT. He further spoke of the original SkyeView Project and the new proposed project named Altura Project. He spoke of footage and its proposed amenities. He spoke of facts and misinformation being spread around.

Trustee Burlingame-Comments re: misinformation of facts being spread around regarding the Altura Project and funding. Trustee Burlingame added that he feels he has done his homework as well as research on the proposed project.

Trustee Dorner-Comments re: misinformation being spread around regarding the Altura Project and funding. Trustee Dorner commented on some innuendos related to Mr. Coppola's letter.

Deputy Mayor Comments- Trustee Konecny read a prepared statement from Larry Coppola. She stated her own personal questions and concerns regarding the proposed PILOT. Her concern is regarding a transfer of the PILOT if necessary in the future and feels it would be in the best interest of the Board to negotiate this.

4. Attorney Comments- None

5. Manager Comments- None



Village of Endicott

A Quality Community

Linda Jackson, Mayor
Eileen Konecny, Deputy Mayor
R. Ted Warner, Trustee
Patrick Dorner, Trustee
Nicholas Burlingame, Trustee
Anthony Bates, Village Manager
Robert McKertich, Attorney to the Village

6. Unfinished Business

Altura Project Proposed PILOT

A motion to approve the deviated PILOT as presented for American Horizons for the Altura was made by Trustee Dorner and seconded by Trustee Burlingame

Roll Call

Mayor Jackson-No Konecny-No Dorner-Yes
 Warner-Yes Burlingame-Yes

7. Resolution(s)

R#18-2021- Visitor Center Planning Grant

A motion to approve the updated resolution and authorize the Mayor to sign was made by Trustee Konecny and seconded by Trustee Dorner

Roll Call

Mayor Jackson- Yes Konecny-Yes Dorner-Yes
 Warner-Yes Burlingame-Yes

8. Adjournment

A motion to adjourn at 6:02pm was made by Trustee Konecny and seconded by Trustee Dorner

Roll Call

Mayor Jackson- Abstain Konecny-Yes Dorner-Yes
 Warner-Yes Burlingame-Yes